

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD MEETING

Board Room
2400 Venture Oaks Way, Room 400
Sacramento, California

AGENDA

- 1. The California Unemployment Insurance Appeals Board convenes at 10:30 a.m., Tuesday, December 2, 2008, in Sacramento, California.**
- 2. Roll Call:**

Fred Aguiar, Acting Chair	Liz Figueroa
Ann Richardson	Cindy Montañez
- 3. Approval of Minutes of October 14, 2008, meeting**
- 4. Chair's Report**
- 5. Board Members' Reports**
- 6. Report by Jehan Flagg, Acting Executive Director and Special Assistant, Communications and Internal Affairs**
- 7. Report by Stephen Tyler, Acting Chief ALJ/Chief Executive**
- 8. Branch Status Reports**
 - a. Jorge Carrillo, Acting Presiding Judge, Appellate Operations Branch**
 - b. Pam Boston, Deputy Director, Administrative Services Branch**
- 9. Chief Counsel's Report, Ralph Hilton**
- 10. Unfinished & New Business**
 - Bureau of State Audits report publicly released November 20, 2008**
 - Adoption of 2008-2013 Strategic Plan**
 - Workload Reduction: Movement of ALJ I's to ALJ II's**
- 11. Public Comment**
- 12. Closed Session:**
 - ♦ Pending Litigation; Government Code Section 11126(e)(1)**
 - ♦ Personnel Matters; Government Code Section 11126 (a)**
Appointment of Chief ALJ/Chief Executive, CEA V
 - ♦ Labor Negotiations; Government Code Section 11126 (c) (17)**

For Further Information, Contact: Ralph Hilton, Chief Counsel
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Individuals requiring special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6806 at least 7 days prior to the hearing/meeting date.

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